## FREE PUBLIC LIBRARY OF MONROE TOWNSHIP

## **BOARD OF TRUSTEES**

## **MEETING AGENDA**

## November 15th, 2017

- A. Call to Order for November 15<sup>th</sup>, 2017 (Open Public Meetings Act Compliance)
- B. Public Portion (open/close)
- C. Approve Minutes of October 2017 Meeting
- D. Financial Reports
  - 1. Approve Financial Reports October 2017
  - 2. Approve Payment of Vouchers October 2017
- E. Director's Report
- F. Committee Reports
- G. Old Business
- H. New Business
- I. Adjournment

Next meeting 7:00, December 20th, 2017